APR 30 2013

## Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

DODGE COUNTY, WIS. 1:03 PM 15415

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, May 2, 2013, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County Airport Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of April 15, 2013.
- 5. Airport Fixed Base Operator report.
- 6. Discuss County-owned hangar lease/sale options.
- 7. Consider airport tenant proposal.
- 8. Review drainage concerns at Fairfield Road adjacent to airport property.
- 9. Staff reports and Department concerns.
- 10. Review drainage concern on CTH E east of Fir Road.
- 11. Committee reports.
- 12. Project updates.
- 13. Tree review on CTH G property.
- 14. Recommend offering prices for CTH DE right-of-way acquisitions.
- 15. Discuss TDA and WCHA Drive In event.
- 16. Discuss Rustic Road application program.
- 17. Consider resolution to purchase tractor and roadside mowers.
- 18. Consider Honor Flight Facility request.
- 19. Consider sales tax fund for transportation projects.
- 20. Discuss County communications.
- 21. Voucher payment register review.
- 22. Future agenda items.
- 23. Set next meeting date.
- 24. Field review of projects or concerns as may be determined necessary.
- 25. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.